

HOUSING AUTHORITY OF THE CITY OF EAU CLAIRE

AGENDA / PUBLIC NOTICE

May 29, 2014
4:30 P.M.
Annual Meeting

29 Pine Room, Sleep Inn Suites & Conference Center
5872 33rd Avenue
Eau Claire WI 54703

Chairman: Laurie Klinkhammer **Vice Chairman:** William Prindle
Commissioners: Josh Dalton, Kristine Smith, Michael Xiong
Staff: Keith D. Johnathan, Chris Bolstad, Ruth Schermerhorn, Anisa D. Schmidt

PLEASE TAKE NOTICE that there will be a meeting of the Housing Authority of the City of Eau Claire Board of Commissioners on the following agenda items:

Call to Order

Roll Call

OPEN SESSION

Business Agenda

1. Report and Consideration on Election of Officers

Consent Agenda

2. Report and Consideration on the Consent Agenda
 - A. Minutes from the Meeting of April 28, 2014
 - B. Monthly Status on CDBG Rehabilitation Loans
 - C. CDBG Rehabilitation Loan Program Delinquency Report
 - D. Monthly Expenditures
 - E. Operating Statements of Housing Authority Rental Assistance Programs, if available
 - F. Housing Authority Investments, if available
 - G. Tenant 30-Day Delinquency Report
 - H. Housing Authority Waiting Lists
 - I. New Tenant Placement Report
 - J. Tenant Occupancy Report
 - K. Summary of Terminations, Appeals, and Hearing Results
 - L. Housing Authority Newsletters
 - M. Tax Intercept Update

Business Agenda

CLOSED SESSION

The Housing Authority may convene in closed session pursuant to Section 19.85 (1) (f), of the Wisconsin Statutes for discussion of rehabilitation loans and relocation payments to consider financial histories of specific persons which may have an adverse effect upon individual reputations if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the tenant, pursuant to s. 19.85 (1) (f) of the Wisconsin Statutes.

3. Report and Consideration on CDBG Housing Rehabilitation Loans, if available

OPEN SESSION

4. Report Regarding Section 8 Management Assessment Program (SEMAP) December 31, 2013 Final Score
5. Report and Consideration on a Resolution Regarding Rental Assistance Demonstration (RAD) Application Process Assistance
6. Report and Consideration on a Resolution Regarding Safety Glass Policy Revisions
7. Report and Consideration on a Resolution Regarding Park Tower Apartments Elevator Maintenance
8. Report and Consideration on a Resolution Regarding Park Tower Townhomes Moving Services for Tenant Eviction
9. Report and Consideration on a Resolution Regarding All Housing Authority Owned Units – Tenant Obligations – Back Rent Due to Unreported Changes Policy Revisions
10. Report and Consideration on a Resolution Regarding Housing Choice Voucher and HOME Tenant Based Rental Assistance (TBRA) Programs – Tenant Obligations – Back Rent Due to Unreported Changes Policy Revisions
11. Report and Consideration on a Resolution Regarding Public Housing Admissions & Occupancy Policies Revisions
12. Report and Consideration on a Resolution Regarding Affordable Housing and Section 8 New Construction & Substantial Rehabilitation Admissions & Occupancy Policies Revisions
13. Report and Consideration on a Resolution Regarding Public Housing House Rules' Revisions
14. Report and Consideration on a Resolution Regarding Affordable Housing, Transitional Housing, Home Ownership, Substantial Rehabilitation, Park Tower Townhouses, Park Tower Apartments, and Owen Rust Memorial Apartments House Rules' Revisions
15. Discussion Regarding Rent Collection Policy
16. Director's Update / Announcements / Directives
17. Set Date for Next Meeting

Adjournment

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of disabled persons at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at (715) 839-4943 at least two (2) days prior to the meeting.


M. Laurie Klinkhammer, Chair

CC: News Media